



MIR AKHTER HOSSAIN LIMITED

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Eskaton Garden, Dhaka-1000
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Website: www.mirakhter.net

Price Sensitive Information

This is for kind information of the valued Shareholders of the Mir Akhter Hossain Limited and all concerned that a meeting of the Board of Directors of the Company in its Board meeting was held on Wednesday, 27th April, 2022 at 2:30 P.M. Virtually by using digital platform (Zoom Meeting) and took the following decisions:

Adoption of Quarterly Financial Statements (Un-Audited) for the 3rd quarter ended on 31st March, 2022 as per Regulation 16(2) of Dhaka and Chittagong Stock Exchange (Listing) Regulations, 2015.

Figure in BDT

Particulars	Consolidated		Standalone	
	1 July, 2021 To 31 March, 2022	1 July, 2020 To 31 March, 2021	1 January, 2022 To 31 March, 2022	1 January, 2021 To 31 March, 2021
Earnings Per Share (EPS)	1.83	3.07	0.28	1.28
Net Operating Cash Flow Per Share (NOCFPS)	5.68	1.27	-	-
	As on March 31, 2022	As on June 30, 2021	-	-
Net Asset Value Per Share (NAVPS) with re-valuation	46.57	51.91	-	-
Net Asset Value Per Share (NAVPS) without re-valuation	45.68	50.89	-	-

Dated: Dhaka, April 27, 2022

By order of the Board
Sd/-
Md. Masbaus Sunnah
Company Secretary

NB: The details of 3rd Quarter Financial Statements have published in our Company website. The address of the website is www.mirakhter.net